

Agenda
Enhancement Committee Meeting
Wednesday, Oct. 5, 2005
7:00 PM

Present:

Andy Durbridge, Acting Chair
Diana King
Vicki Doyle

Need to review meeting times if new committee members are added. Otherwise, we will remain meeting on the first Wednesdays at 7:00 pm at Town Hall.

Minutes were approved.

Need feedback from each board member by Oct. 29 with priorities of list of projects.

"Allen" property proposal: if this purchase comes about, the enhancement committee is interested in assisting with enhancement of project.

Diana King noted that the original resolution for use of Tri-Wall funds for capital projects required agreement from a committee of 3: Diana King, Linda Gregory and Jim Flaherty.

Current issues to solve;

1. Tree replacements - Fountain Square – need recommendations from Dolores.
2. Focus for November 2, 2005 meeting: Priority List, Budget, Holiday of Lights, Spring Planting Plan, including replacement of 'Planters' for spring planting. Many in poor condition and should be replaced, but whole situation should be considered. Whiskey barrels are rotting. May want to do a constructed planter in certain areas like Cozy Corner. Need to plan for next spring. Anyone with ideas, suggestions, preferences should bring them to next meeting. Need better installation plan, better purchase planning. Replace soil mix and planting regime. Need more planters. Need to solve watering problem. Amenia Nursery would be willing to initiate a weekly watering in the critical times, at cost. We would pay them for labor only, on Sunday mornings when traffic is slower. Need to get information out to businesses and owners about planting maintenance.

Welcome' signs - current condition. Some need repairs – can they not be repaired? Need a plan to finish staining, bracing and repairing signs. Decide which ones to plant next year.

Re - organizing of this committee, based upon project updates, and needs. We recommend to Town Board the communication, website has been removed from Enhancement oversight. Webmaster cost has been removed from Enhancement budget. update a member list and contact information. Need title changes, remove resigned people and give new volunteers to Town Board. Wife of Italiante house with small house

in back. Gaye and Leo willing to be active.

Budget 2006

\$1,500 – Townscape – plants and planters.

\$5,000 - Community Development – \$1,600 to \$2,000 for watering May through Sept. once a week; \$1,200 per sign for plantings; \$70,000 for phase 1 – replace/repair Mechanic St.

For next meeting: Need quotes from construction people for sign repair, re-staining, reinforcing:

Red Hen

Ducillo

Dill's

Holiday of Lights: \$3,000 in checking, savings account.

Amenia: First Sunday of Dec. – Dec. 5

Wassaic: Saturday, Dec. 4

Post notice – need new committee members –

Need holiday of lights volunteers

Webutuck School District, Kildonan

Boy Scouts, Girl Scouts – Dolores Vohrees

Maryanne Wilkens does not get her e-mail – call her to remind her of meetings.

Meeting adjourned 8:30 pm.

Notes taken by Vicki Doyle